City of Marietta

Meeting Minutes

CITY COUNCIL AGENDA WORK SESSION

Steve Tumlin, Mayor
Stuart Fleming, Ward 1
Grif Chalfant, Ward 2
Johnny Walker, Ward 3
G. A. (Andy) Morris, Ward 4
Rev. Anthony Coleman, Ward 5
Michelle Cooper Kelly, Ward 6
Philip M. Goldstein, Ward 7

Monday, March 7, 2016	**5:15 PM**	**Council Chamber**

Presiding: Johnny Walker, Mayor Pro-tem
Present: Stuart Fleming, Grif Chalfant, G. A. (Andy) Morris and Michelle Cooper Kelly
Absent: R. Steve Tumlin, Anthony Coleman and Philip M. Goldstein

Also Present:
William F. Bruton, Jr. City Manager
Douglas R. Haynie, City Attorney
Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor Pro-tem Johnny Walker called the meeting to order at 5:20 p.m.

MINUTES:

20160202   **Agenda Work Session Minutes - February 8, 2016**

Review and approval of the February 8, 2016 Agenda Work Session minutes.

A motion was made by Council member Morris, seconded by Council member Kelly, that this matter be Approved. The motion carried by the following vote:

Vote: 5 – 0 – 0   **Approved**

BUSINESS:

20160210   **BLW Report**

Council Member G.A. (Andy) Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, March 7, 2016.

Council member Morris reported on the actions of the Board of Lights and Water at their March 7, 2016 regular meeting. Finance Director Sam Lady reported on the BLW finance statements. (See the March 7, 2016 regular Board of Lights and Water meeting minutes for details.)

Reported

A motion was made by Council member Morris, seconded by Council member Chalfant, to add the BLW Actions of March 7, 2016 to the Council consent agenda. The motion carried by the following vote:

Vote: 5 - 0 - 0   *Approved*
(See new agenda item 20160204)

20160034   **Appointed Officials' Compensation**

Consideration of amending appointed officials compensation and associated contracts.

Motion to approve amending compensation of certain appointed officials in the following ways:
Approval of a 3% increase for Judge Roger Rozen and Prosecuting Attorney Robert Donovan.
Approval of a 3% increase for City Clerk Stephanie Guy.
Approval of a 3% increase for BLW General Manager Ronald Mull.
Approval of a 3% increase for City Manager William Bruton, Jr. and the amendment of the existing Employment Agreement to include such increase and extension of the Agreement as attached..
Approval of a 3% increase for Administrative Assistant to the Mayor Elizabeth Kelley and the amendment of the existing Employment Agreement to include such increase and extension of the Agreement as attached.

A motion was made by Council member Walker, seconded by Council member Kelly, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 5 – 0 – 0   **Recommended for Approval – Consent Agenda**

20160049   **Detailed Plan for Auto Village (1101 Powder Springs St)**

Motion to approve the request by AV Powder Springs LLC for detailed plan approval for Auto Village at 1101 Powder Springs Street, zoned PCD (Planned Commercial Development). The approvals are subject to:
1. Zoning Conditions for Auto Village Shopping Center dated March 1, 2016.
2. Site plan dated 01/05/2016 with an edit date of 3/1/2016.
3. Building elevations dated 1/14/16.

A motion was made by Council member Chalfant, seconded by Council member Morris, that this matter be Recommended for Council Agenda Non Consent. The motion carried by the following vote:

Vote: 5 – 0 – 0   Recommended for Council Agenda Non Consent

20160156   I-75 Lighting

Discussion regarding GDOT request for maintenance of lighting along I-75.

Discussion was held regarding a request by GDOT for maintenance of lighting along I-75. City Manager Bill Bruton mentioned that Mayor Tumlin has added an item to the Council agenda for consideration.

There was general agreement that no action was needed for this item as listed on the Agenda Work Session agenda.

Discussed

20160211   Draft City Council Agenda

Review and approval of the March 9, 2016, DRAFT City Council Agenda.

-An item was added to the council agenda to extend the timeframe to have an executed long term lease agreement between the Salvation Army and the City of Marietta. The original date to have the agreement executed was on or before February 12, 2016, as shown in agenda item 20150875 approved by Council October 14, 2015. (See new agenda item 20160228)

-under Minutes: Agenda item 20160205 was added to the consent agenda.

-under Council Appointments: Agenda item 20160206 was added to the consent agenda.

-under Ordinances: Agenda items 20160075 and 20160076 would remain on the council agenda showing that they were "withdrawn by the applicant without prejudice".

-under Judicial / Legislative: Agenda item 20160152 was added to the consent agenda.

-under Public Works: Agenda item 20160065 should have a disclosure by Councilmember Fleming also, stating that he owns property in the proposed district at 564 Cherokee Street. This item should also show Public Hearing required at the bottom of the item.

Discussed

20160212   **Executive Session**

Executive Session to discuss legal, personnel, and/or real estate matters.

A motion was made in open session by Council member Walker, seconded by Council member Kelly, to enter an Executive Session to discuss disposition and/or exchange of real estate. The motion carried by the following vote:

Vote: 5 – 0 – 0   Approved

The Executive Session was held.

A motion was made in open session by Council member Walker, seconded by Council member Kelly, to exit the Executive Session. The motion carried by the following vote:

Vote: 5 – 0 – 0   Approved

Following the executive session, a motion was made by Council member Chalfant, seconded by Council member Morris, to add an item to the council agenda to authorize advertisement for the sale or exchange of a portion(s) Brown Avenue right-of-way. The motion carried by the following vote:

Vote: 5 – 0 – 0   Approved
(See new agenda item 20160229)

ADJOURNMENT:

The meeting was adjourned at 6:22 p.m.

Respectfully submitted,

_____

Stephanie Guy, City Clerk

Approved: _____